

A special meeting of the Township Committee came to order at 6:30 p.m. Present were Mayor David Wang-Iverson, Deputy Mayor Dart Sageser, and Committee members Tim Mathews, Charles Van Horn, and Peter Miller. Township Administrator Timothy Matheny and Attorney Richard Cushing were also in attendance.

In compliance with the Open Public Meetings Act, Municipal Clerk Teresa R. Stahl announced that this is a special meeting with a notice sent to the Hunterdon County Democrat, Times of Trenton, and Star Ledger on February 9, 2015. The purpose of the meeting is to approve a resolution to enter executive session to discuss settlement negotiations for tax appeals; a shared service contract for the CFO; and a security update from the Township Administrator.

The public is invited to attend the open session only. Action may or may not be taken.

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**RESOLUTION #25-15**

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, East Amwell Township Committee is of the opinion that circumstances presently exist; and

WHEREAS, the governing body of the Township of East Amwell wishes to discuss settlement negotiations for tax appeals, a shared service contract for the CFO, and receive a security update from the Township Administrator; and

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then minutes can be made public;

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from this meeting.

By Order of the Township Committee,

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David Wang-Iverson, Mayor

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Motion by Mr. Van Horn, seconded by Mr. Miller, and carried unanimously.

Executive session began at 6:30 p.m.

The special meeting resumed at 7:35 p.m. The discussion on security will take place at the executive session at the end of the regular meeting.

There being no further business, motion by Deputy Mayor Sageser, seconded by Mr. Mathews, and carried unanimously to adjourn the meeting at 7:35 p.m.

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Teresa R. Stahl, RMC/CMC  
Municipal Clerk

